



Companies House

for the record

Company Name

1-3 MORPETH TERRACE LIMITED

# 363s Annual Return

003003/30

Company Type

Private Company Limited By Shares

Company Number

2634198

Information extracted from Companies House records on 22nd July 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 2634198/05/19

	Current details	Amended details
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> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

The White House  
 140A Tachbrook Street  
 London  
 SW1V 2NE

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    L L L L L L

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
 At Registered Office

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    L L L L L L

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    L L L L L L

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Nigel WOOD</p> <p><b>Address</b>                      3 Woodside Gardens                      Fleet                      Hampshire                      GU51 3EZ</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Nigel WOOD                      ceased to be secretary (if applicable)                                                _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Andrew Mavor BROWN BSC</p> <p><b>Address</b>                      2F Morpeth Terrace                      London                      SW1P 1EN</p> <p><b>Date of birth</b>    03/05/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Television Producer</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Mavor BROWN BSC                      ceased to be director (if applicable)                                                _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Felicity Susanna LANE</p> <p><b>Address</b>                      3F Morpeth Terrace                      Westminster                      London                      SW1P 1EW</p> <p><b>Date of birth</b> 08/02/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    . . . . .</p> <p>Date of birth    . . / . . / . . . . .</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change . . / . . / . . . . .</p> <p>Date Felicity Susanna LANE ceased to be director (if applicable)                      . . / . . / . . . . .</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Alison LOYD</p> <p><b>Address</b>                      65 Calton Avenue                      Dulwich                      London                      SE21 7DF</p> <p><b>Date of birth</b> 22/01/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Marketing Services Head</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    . . . . .</p> <p>Date of birth    . . / . . / . . . . .</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change . . / . . / . . . . .</p> <p>Date Alison LOYD ceased to be director (if applicable)                      . . / . . / . . . . .</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Carole Anne PHILIPS</p> <p><b>Address</b>                      1C Morpeth Terrace                      London                      Westminster                      SW1P 1EW</p> <p><b>Date of birth</b> 15/08/1936</p> <p><b>Nationality</b> U.S.A.</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Carole Anne PHILIPS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Mary Deborah SOLON</p> <p><b>Address</b>                      Flat E 2 Morpeth Terrace                      London                      SW1P 1EW</p> <p><b>Date of birth</b> 31/05/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Mary Deborah SOLON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 28 <b>Aggregate Nominal Value of issued shares</b> £28.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 28 <b>Total Nominal value of shares issued</b> £28.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 01/08/2005

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		



Companies House  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Nigel Wood  
(Director/Secretary)

Date 01/09/2006

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 1/8/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **1st August 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
NIGEL WOOD

Telephone number *inc code*  
020 7821 0455

Address  
SANDERS WOOD TG  
140A, TACHYBROOK ST.  
LONDON

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_



1-3 MORPETH TERRACE LIMITED

		Shares currently held
N Richings & M Edwards	1A Morpeth Terrace LONDON SW1P 1EW	1
Ms Ho	1AA & 1B Morpeth Terrace LONDON SW1P 1EW	2
Rachel Sarah Cowie	1BB Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Phillips	1C Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Johnson	1D Morpeth Terrace LONDON SW1P 1EW	1
Mr & Dr J Johnson	1E Morpeth Terrace London SW1P 1EW	1
Mrs Hinton & Mr Cockersedge	1F Morpeth Terrace LONDON SW1P 1EW	1
Mrs Marengo & Mr Ramajno	2A Morpeth Terrace LONDON SW1P 1EW	1
Justin Romanov & Mark Whitman	2AA Morpeth Terrace LONDON SW1P 1EW	1
Mr & Mrs Dhillon	2B Morpeth Terrace LONDON SW1P 1EW	1
M Dunning & Miss Manthorpe	2C Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Brothwood	2CC Morpeth Terrace LONDON SW1P 1EW	1
Miss Griffith	2D Morpeth Terrace LONDON SW1P 1EW	1
Ms M Solon	2E Morpeth Terrace LONDON SW1P 1EW	1
Eleanor Roberts	2EE Morpeth Terrace LONDON SW1P 1EW	1
Mr A Brown	2F MorpethTerrace LONDON SW1P 1EW	1
Stephen Ferguson	3A Morpeth Terrace LONDON SW1P 1EW	1
Anthony Cooper	3AA Morpeth Terrace LONDON SW1P 1EW	1
Mr T Shaw	3B Morpeth Terrace LONDON SW1P 1EW	1
Delph Investments Limited	3BB Morpeth Terrace LONDON SW1P 1EW	1
Scandinaviska Enskilda Banken	3C Morpeth Terrace LONDON SW1P 1EW	1
Sir Roy Strong	3CC Morpeth Terrace LONDON SW1P 1EW	1
Mr S Braddock	3D Morpeth Terrace LONDON SW1P 1EW	1
Mr Van Spreti	3DD Morpeth Terrace LONDON SW1P 1EW	1
Mr and Mrs Loyd	3E Morpeth Terrace LONDON SW1P 1EW	1
G Balruj & A Arulnnathan	3EE Morpeth Terrace LONDON SW1P 1EW	1
K Lewis & Ms F S Lane	3F Morpeth Terrace London SW1P 1EW	1

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**TOTAL**


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**28**


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